

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
LUFKIN DIVISION**

INTERNATIONAL BUSINESS
MACHINES CORPORATION,

Plaintiff,

V.

AMAZON.COM, INC., et al.,

Defendants.

AMAZON.COM, INC., et al.,

Counterclaim-Plaintiffs,

V.

INTERNATIONAL BUSINESS
MACHINES CORPORATION,

Counterclaim-Defendant.

AMAZON.COM.CA, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), Defendant Amazon.com.ca, Inc.

(“Amazon.com.ca”) provides the following Corporate Disclosure Statement:

Amazon.com.ca is a wholly (100%) owned subsidiary of the publicly held corporation

Amazon.com, Inc.

Dated: April 17, 2007

Respectfully submitted,

T. John Ward, Jr.
Texas Bar No. 00794818
jw@jwfirm.com
LAW OFFICE OF T. JOHN
WARD, JR., P.C.
111 W. Tyler St.
Longview, Texas 75601
Telephone: 903-757-6400
Facsimile: 903-757-2323

M. Brett Johnson
Texas Bar No. 00790975
mbjohnson@fr.com

R. Ritch Roberts III
Texas Bar No. 24041794
rroberts@fr.com
FISH & RICHARDSON P.C.
1717 Main Street, Suite 5000
Dallas, TX 75201
Telephone: 214-747-5070
Facsimile: 214-747-2091

By: /s/ Michael J. McKeon

Ruffin B. Cordell
Texas Bar No. 04820550
cordell@fr.com
Michael J. McKeon (*admitted pro hac vice*)
mckeon@fr.com
Brian R. Nester (*admitted pro hac vice*)
nester@fr.com
FISH & RICHARDSON P.C.
1425 K Street, N.W., Suite 1100
Washington, D.C. 20005
Telephone: 202-783-5070
Facsimile: 202-783-2331

Counsel for Defendant Amazon.com.ca, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of April, 2007, I caused to be filed electronically the foregoing **AMAZON.COM.CA, INC.'S CORPORATE DISCLOSURE STATEMENT** with the Clerk of the Court for the Eastern District of Texas using the ECF System which will send notification to the registered participants of the ECF System as listed in the Court's Notice of Electronic Filing.

/s/ Michael J. McKeon

Michael J. McKeon